John T. Hanson, Chair, called the **November 3, 2021** reorganization meeting of the Board of Trustees of Camden County College to order at **7:03 PM** in the Board Room, Otto R. Mauke Community Center, Blackwood Campus, Blackwood, New Jersey. The option to participate remotely via Zoom was also available.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been published via letter transmitted to the *Courier Post* and the *Retrospect* on November 10, 2020, September 2, 2021 and October 14, 2021. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Susan R. Croll, Karen S. Halpern, John T. Hanson, Vivian Jablonski (Zoom), Anthony J. Maressa, Daryl Minus-Vincent (Zoom), S. Jay Mirmanesh, Jessica R. Stewart (Zoom), Helen Albright Troxell, Judith J. Ward and Brett Wiltsey (Zoom).

Board Members Absent: Annette Castiglione.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald Borden, President; Anne Daly-Eimer, Executive Dean of Enrollment and Student Services/Title IX Coordinator; David Edwards, Executive Vice President for Academic and Student Affairs; Debbie Hannan, Administrative Assistant to the President (Zoom); Wendy Henson, Desktop Manager; Kathleen Kane, Executive Director of Human Resources; Maris Kukainis, Executive Director of Financial Administrative Services; Joseph Lacava, ISD Technician; Jack Lipsett, Director, Financial Administration; Karl McConnell, General Counsel; Michael Nester, Dean of Liberal Arts and Professional Studies; Jack Post, Chief Information Officer; Lovell Pugh-Bassett, Acting Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Leeann Rinaldi, Administrative Assistant to the President; Ron Tomasello, Director of Communications (Zoom); and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Election of Officers

Mr. Hanson relinquished the Chair to Mr. McConnell to preside over the election of officers.

Mr. McConnell assumed the Chair and called on Ms. Ward, member of the Nominating Committee, to bring forth the names of those nominated to serve as officers of the Board for the coming year.

Ms. Ward announced that the Nominating Committee recommended the following slate of officers to serve until November 2022:

John T. Hanson Chair

Susan R. Croll Vice Chair Anthony J. Maressa Secretary Brett Wiltsey Treasurer

There being no further discussion or nominations, Mr. McConnell closed the nominations.

Motion made by Ms. Troxell and seconded by Ms. Halpern accepting the slate of officers presented by the Nominating Committee. **Motion** carried unanimously.

Mr. Hanson assumed the Chair and called on Mr. Wiltsey to present a report from the Business Affairs, Audit & Campus Development Committee

Report of the Business Affairs, Audit & Campus Development Committee

Mr. Wiltsey presented a report from the Business Affairs, Audit & Campus Development Committee with five action items.

<u>Resolution FY2022-68</u> - Mr. Wiltsey stated that this resolution designates the President as the contracting agent for the College and authorizes the President to negotiate or award a purchase for items below the bid threshold and to approve purchase orders and to execute a contract for such purchase below that amount. Mr. Wiltsey noted that this further authorizes the President to negotiate and execute contracts and documents on behalf of the College in furtherance of awards and resolutions passed by the Board in excess of the bid threshold.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-68 (see attachment **5081A**). **Motion** carried unanimously.

Resolution FY2022-69 - Mr. Wiltsey said that this resolution authorizes the College to utilize any contract, vendors or authorized distributors/dealers to procure various items under either the New Jersey State Contract, Camden County Cooperative Pricing System or New Jersey Educational Cooperative Purchasing System, for either Middlesex or Morris counties or NJEDGE on an as-needed basis for the coming year of the reorganized Board.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-69 (see attachment **5081B**). **Motion** carried unanimously.

Resolution FY2022-70 - Mr. Wiltsey stated that this resolution establishes meeting dates and times for the reorganized Board of Trustees and the new Board of Trustees year.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-70 (see attachment **5081C**).

The following roll-call vote was recorded:

AYES: Maressa, Croll, Albright, Halpern, Wiltsey, Ward, Stewart, Mirmanesh, Minus-Vincent, Hanson.

NOES: None.

ABSTENTIONS: None.

<u>Resolution FY2022-71</u> - Mr. Wiltsey said that this resolution authorizes the Executive Committee of the Board to consider College business, to consult with the President and staff and to provide direction, and if necessary, to authorize appropriate action if emergent matters require such during the period in between Board meetings.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2022-71 (see attachment **5081D**). **Motion** carried unanimously.

Resolution FY2022-72 - Mr. Wiltsey said that this resolution designates the *Courier Post* and the *Retrospect* as the official newspapers for the College for 2021-2022.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-72 (see attachment **5081E**). **Motion** carried unanimously.

Motion carried unanimously.

Board of School Estimate

Motion made by Ms. Croll and seconded by Ms. Troxell appointing Anthony Maressa and Judith Ward to serve on the Board of School Estimate for 2021-2022. **Motion** carried unanimously.

Committee Assignments

Mr. Hanson called the Board's attention to the committee assignments and service on the College's Foundation Board of Directors as follows:

Academic & Student Affairs Committee Susan Croll, Chair Annette Castiglione Karen Halpern Vivian Jablonski Daryl Minus-Vincent Dr. S. Jay Mirmanesh

Business Affairs, Audit & Campus Development Committee

Brett Wiltsey, Chair Anthony Maressa Jessica Stewart Helen Albright Troxell Judith Ward

Foundation Board of Directors

Anthony Maressa Jessica Stewart Judith Ward

Adjournment

Motion to adjourn made by Ms. Ward and seconded by Ms. Halpern. The Annual Reorganization meeting ended at 7:12 P.M.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION OF THE BOARD OF TRUSTEES OF CAMDEN COUNTY COLLEGE APPOINTING CONTRACTING AGENTS AND DELEGATING AUTHORITY TO EXECUTE CONTRACTS AND PURCHASE ORDERS BELOW BID LIMIT

WHEREAS, The Board of Trustees is duly constituted, and endowed by the County Colleges Act, N.J.S.A. 18A:64A-12; and The County Colleges Contracts Law, N.J.S.A. 18A;64A-25.1 et seq. with all necessary general powers to take such actions as it deems appropriate and is specifically authorized to delegate the authority to "make, negotiate, and award" agreements, contracts or purchases below the bid threshold by appointing a "Contracting agent" to do so by formal Resolution of the Trustees pursuant to N.J.S.A. 18A:64A-25.3; and

WHEREAS, the Legislature has specifically empowered the Board of Trustees to designate the "Contracting agent" for the college to mean the business officer "... or such officer... delegated by the county college;" N.J.S.A. 18A:64A-25.2 (c); and

NOW, THEREFORE, BE IT RESOLVED on this date at the Fiscal Year 2022 Reorganization of and by the 2022 Board of Trustees that the following are designated and authorized until further resolution or Reorganization of the Board as follows:

- 1) The authority to make, approve and execute contracts on behalf of the Board is hereby granted to Donald A. Borden, President as the designated Camden County College Contracting Agent and any purchase or agreement may be made or negotiated for the performance of work or furnishing or hiring of materials or supplies together with any sums expended for the work or services on the same project or furnishing of similar materials or supplies in the same fiscal year as authorized under N.J.S.A.18A:64A-25.3; and
- 2) The authority is hereby granted to the President to authorize the payment of any purchase orders, or bills below the bid amount as set by the State and as authorized by the Trustees; and
- 3) The above provisions require that such actions are only authorized and may be completed provided that such is done and performed so as to be lawful and in conformance with all statutes and regulations of the State and Federal government and authority of the Board and policies of the College.

SUMMARY STATEMENT

This annual resolution designates the President as the Contracting agent for the College and authorizes him to negotiate or award a purchase for items below the \$36,400.00 Bid Threshold, and to approve purchase orders and to execute a contract for any such purchase below that amount. It also authorizes the President to negotiate and execute contracts and documents on behalf of the College in furtherance of awards and resolutions passed by the Board in excess of the bid threshold. The College has legislative authority to make purchases without specific Board action when below the Bid Threshold, and if over \$17,500.00 it may also do so provided the Non-Fair and Open requirements are complied where applicable.

NJSA 18A:64A-25-3 states the "business officer . . . or other such officer, committee or employee delegated by the . . . college" to accomplish such may do so without advertising or bids "when so authorized by Resolution of the Board of Trustees". This resolution authorizes and properly accomplishes that in accordance with the County College Contracts Act N.J.S. 18A:64A-25.3 and Board of Trustees Policy #418 for College.

RESOLUTION AUTHORIZING THE COLLEGE TO MAKE PURCHASES PURSUANT TO NEW JERSEY STATE CONTRACTS AND THROUGH STATE APPROVED COOPERATIVE PURCHASING SYSTEMS

WHEREAS, Camden County College (CCC) is a separate corporate entity created pursuant to N.J.S.A. 18A:64-1 et seq. whose purchasing and contracting is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*, and pursuant to N.J.S.A. 18A:64A-25.9, purchases and contracts for materials and services pursuant to a contract for such materials or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property are permitted to be awarded without public advertising and bidding; and

WHEREAS, the College Board of Trustees, on July 24, 2014 passed Resolution No. FY2015-03 which authorized purchasing from specific New Jersey State Contract vendors and various authorized distributors/dealers and has done so each year since; and

WHEREAS, N.J.S.A. 40A:11-11(5) as well as N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish or participate in Cooperative Pricing Systems and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the College had previously joined: the CAMDEN COUNTY COOPERATIVE PRICING SYSTEM (CCCPS) with Camden County designated as the "Lead Agency" in a Cooperative Pricing System duly established pursuant to applicable law and regulation for the purchase of goods and services; and the State approved the establishment of that Cooperative pricing system, and later also specifically approved the membership and participation of Camden County College; and also joined the Educational Services Commission of NJ (ESCNJ) for Middlesex County and for Morris County, hereinafter referred to as the "Lead Agency" which offered voluntary participation in its State approved Cooperative Pricing System which duly established pursuant to applicable law and regulation for the purchase of goods and services and whose participation was approved by the College Trustees in Resolution FY2014-188 and again in 2018 in Resolution FY2018-229 and the State specifically approved that membership for this College in the ESCNJ; and

WHEREAS, NJEdge.Net, Inc. hereinafter referred to as the "Lead Agency" for EdgeMarket, offered voluntary participation in its State approved Cooperative Pricing System, which also was duly established pursuant to applicable law and regulation for the purchase of goods and services, and the College Trustees on April 3, 2018 in Resolution FY2018-161 approved joining and the State also specifically approved the membership therein of Camden County College in the EdgeMarket for the provision and performance of goods and services; and

WHEREAS, it is the recommendation of the College's Manager of Purchasing, Melissa Manera, Maris Kukainis, Executive Director of Financial Administrative Services, and Helen Antonakakis, Executive Director of Finance and Planning, to procure various supplies, equipment, furniture, services and various items and services through the New Jersey State Contract vendors and/or these above listed approved co-op groups and from each of their various authorized distributors/dealers on an as-needed basis for the coming year of this reorganized Board; and

WHEREAS, it is the recommendation of the College's Manager of Purchasing, Melissa Manera, and Helen Antonakakis, Executive Director of Finance and Planning, to procure various

supplies, equipment, furniture, services and various items through New Jersey State Contract, or the cooperatives and their vendors and various authorized distributors/dealers on an as-needed basis for coming year of this Reorganized Board year 2022; and

THEREFORE, BE IT RESOLVED by the Board of Trustees that it hereby authorizes the use of and purchases through such approved systems that shall not exceed any departments line item budgeted amounts through New Jersey State Contract vendors and/or through approved Cooperative Pricing system and such authorized vendors, contractors, distributors/dealers as identified on an asneeded basis for the current fiscal Board of Trustees year; and such purchases may be made and where necessary later approved by this Board in so far as any exceeding the bid threshold; and

ALSO BE IT RESOLVED by this BOARD OF TRUSTEES that the College is hereby authorized to Purchase and enter into contracts through State contract and/or under State Contract or through participation in the, the CCCPS, ESCNJ, Edge Market and any other appropriate state contracts or approved cooperatives.

SUMMARY STATEMENT

This resolution authorizes the College to utilize any contract, vendors or authorized distributors/dealers to procure various items under either the New Jersey State Contract, Camden County Cooperative Pricing system or New Jersey Educational Cooperative Purchasing System, for either Middlesex or Morris counties or NJEDGE on an as-needed basis for the coming year of the Reorganized Board.

Pursuant to N.J.S.A. 18A:64A-25.9 purchases and contracts for materials and services pursuant to a contract for such materials or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property are permitted to be awarded without public advertising and bidding. Pursuant to N.J.S.A. 40A:11-11(5) as well as N.J.S.A. 18A:64A-25.10, contracts for products or services may be awarded through either of these Cooperatives without public advertising and bidding. In either of the situations authorized here are only the procurement procedures regarding public contracts law. The compliance with the procurement laws and regulations and Pay to Play are the responsibility of the lead agency. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

REORGANIZATION RESOLUTION ESTABLISHING THE MEETINGS DATES AND TIMES FOR THE REORGANIZED BOARD OF TRUSTEES OF CAMDEN COUNTY COLLEGE AND THE NEW BOARD OF TRUSTEES YEAR

NOTICE OF ANNUAL SCHEDULED MEETINGS

Notice is hereby given by the Board of Trustees of Camden County College of the following list of regular meetings of the Board normally held on the **First Tuesday of each month**, unless otherwise indicated and until the next regular Reorganization meeting at the first Tuesday in November of 2022.

REGULAR MONTHLY OFFICIAL PUBLIC MEETINGS

All such meetings, unless otherwise indicated, shall be held at **7:00 PM** in the Board of Trustees Meeting Room in the Otto R. Mauke Community Center, Camden County College, 200 College Drive, Blackwood, NJ 08012. Formal action will be taken at such meetings on any business coming before the Board on the enumerated dates and times:

ON THE LIST ATTACHED HERETO

The November 1, 2022 Reorganization meeting shall be held at 7:00 PM and the Regular Business Meeting shall commence immediately thereafter.

Formal official action is intended to be taken at all such meetings on all business involved with and coming before the Board of Trustees.

These official meeting dates are HEREBY ADOPTED by Resolution and vote of the Trustees on November 3, 2021 by the Roll Call Vote of Trustees.

The undersigned hereby attest to the above as having been duly adopted by unanimous approval of all Trustees present on the date aforementioned.

The Official Minutes including the official Roll Call vote is maintained by the Office of the President

Pursuant to the requirements of "The Open Public Meetings Act", Chapter 231, P.L. 1975, the following is the **Notice of Public Meetings** of the Board of Trustees of Camden County College for the 2021-2022 Board Year

List of Planned Monthly Public Board Meeting Dates and Times

Meeting Location: Board of Trustees Meeting Room, c, Blackwood, NJ 08012

All Meeting Times:

7:00 PM (unless noted otherwise)

- December 7, 2021
- January 4, 2022
- February 1, 2022
- March 1, 2022
- April 5, 2022
- May 3, 2022
- June 3, 2022 (Board meeting and annual retreat; meeting will begin at 8:30 AM and will be held in the Forum in the Connector Building on the Blackwood Campus)
- September 6, 2022
- October 11, 2022 (first Tuesday is Yom Kippur)
- November 1, 2022 (annual reorganization meeting)

Until further Notice from the Board and because of the Covid-19 Pandemic these Board meetings will also temporarily be made available remotely via Zoom as follows:

https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTllQT09

Meeting ID: 981 1230 7622

Passcode: 195005 One tap mobile

+13126266799,,98112307622#,,,,*195005# US (Chicago)

+19292056099,,98112307622#,,,,*195005# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 981 1230 7622

Passcode: 195005

Find your local number: https://camdencc-edu.zoom.us/u/al1RMStD6

The meeting address and meeting access codes shall be posted on the CCC primary website no less than 48 hours in advance of any meeting.

In addition, any person who wishes to contact the Board to comment or to make a statement to the Board need only provide or send their comments, questions, or statements to the College

Counsel kmcconnell@camdencc.edu or College Record Custodian cmurphy@camdencc.edu, no later than 10:00am prevailing time the day before the scheduled meeting date and these will be placed in the meeting record.

RESOLUTION AUTHORIZING EXECUTIVE COMMITTEE ACTION DURING THE PERIODS BETWEEN BOARD OF TRUSTEES MEETINGS

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11 and pursuant to N.J.S.A. 18A:64A-12 and 18A:64A-25.6 (c) the Board of Trustees is empowered to enact policies governing Camden County College; and

WHEREAS, the Board of Trustees meets only once per month; and

WHEREAS, it is most likely that critical issues of College business will arise between meetings that require immediate authority, immediate attention, consultation and time-sensitive action of the Board of Trustees during those times when all Board members cannot be immediately reached; and

WHEREAS, the Board of Trustees, in its experience, has determined it is in the best interests of the College to empower and authorize an Executive Committee of Trustees to consider and act on the Boards behalf during Emergencies, declared or not, so as to act in those necessary instances with any decisions and action being ratified by the full Board at its subsequent meeting; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it does hereby authorize and empower the designated Executive Committee of the Board of Trustees to consider College business, to consult with the President and staff and to provide direction and if necessary to authorize appropriate action if emergent matters require such during the period before the Board meets; and

THEREAFTER to bring before the Full Board of Trustees for Ratification any actions taken and requiring the approval or ratification of the full Board.

SUMMARY STATEMENT

This Resolution authorizes the Executive Committee of the Board to act during the timeframe noted above while the Board is between meetings should the need arise for direction and or where necessary for immediate formal Board action when it cannot await the Board's meeting whether by declared or undeclared emergency.

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and N.J.S.A. 10:4 requires that the College designate at least two newspapers to receive notices to inform the public of the date, time and location of Board of Trustee meetings, and

WHEREAS, these newspapers are published in the State of New Jersey and meet the statutory requirements for Official newspapers and appear as the best options for reaching the largest number of residents within the parameters required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby designates the *Courier-Post* and the *Retrospect* as the College's official newspapers for the 2022 Trustee year; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts, or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution designates the *Courier-Post* and the *Retrospect* as the official newspapers for the College for the life of the 2022 Board of Trustees. By way of information, such items are also posted online.

John T. Hanson, Chair, called the **November 3, 2021** regular meeting of the Board of Trustees of Camden County College to order at **7:12 PM** in the Board Room, Otto R. Mauke Community Center, Blackwood Campus, Blackwood, New Jersey. The option to participate remotely via Zoom was also available.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been published via letter transmitted to the *Courier Post* and the *Retrospect* on November 10, 2020, September 2, 2021 and October 14, 2021. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Susan R. Croll, Karen S. Halpern, John T. Hanson, Vivian Jablonski (Zoom), Anthony J. Maressa, Daryl Minus-Vincent (Zoom), S. Jay Mirmanesh, Jessica R. Stewart (Zoom), Helen Albright Troxell, Judith J. Ward and Brett Wiltsey (Zoom).

Board Members Absent: Annette Castiglione.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald Borden, President; Anne Daly-Eimer, Executive Dean of Enrollment and Student Services/Title IX Coordinator; David Edwards, Executive Vice President for Academic and Student Affairs; Debbie Hannan, Administrative Assistant to the President (Zoom); Wendy Henson, Desktop Manager; Kathleen Kane, Executive Director of Human Resources; Maris Kukainis, Executive Director of Financial Administrative Services; Joseph Lacava, ISD Technician; Jack Lipsett, Director, Financial Administration; Karl McConnell, General Counsel; Michael Nester, Dean of Liberal Arts and Professional Studies; Jack Post, Chief Information Officer; Lovell Pugh-Bassett, Acting Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Leeann Rinaldi, Administrative Assistant to the President; Ron Tomasello, Director of Communications (Zoom); and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meeting

Motion made by Ms. Ward and seconded by Mr. Maressa to accept the minutes of the October 5, 2021 regular meeting as presented. **Motion** carried unanimously.

Public Comment

None.

President's Report

President Borden presented his monthly report as follows:

College News

During a Methods of Administration Civil Rights Compliance Postsecondary Roundtable held on October 28, 2021, the New Jersey Department of Education cited with distinction Camden County College on successful completion of a 2019-2021 MOA decennial audit. Dr. Michele Doughty, lead auditor for the NJ DOE Office of Readiness, commended the College's collaborative team approach to the audit, its responsiveness and thorough resolution of identified programs, services, and notifications provided to students without regards to race, color, national origin, gender, or disability status. The Camden MOA audit team was co-chaired by Kathie Kane and David Edwards, with assistance from Trish Passanante and Diane Staas.

Student Success

There was a 100% passing rate for the 2021 written and clinical dental hygiene board exams.

Students and staff attended a Mural Arts bus trip in Philadelphia to wrap up the Summer and kick off the Fall semester. They had two guides from Mural Arts on the bus who gave information about the art and the history of the program (one of the largest outdoor art galleries in the country).

On Labor Day, 6 Camden County College students were the recipients of the 2021 Peter J. McGuire Scholarships established by the Southern New Jersey AFL-CIO Central Labor Council. Each scholarship recipient received \$1,000.00 to use for their college expenses.

Student Support Services

Students interested in continuing their education attended the Honors Program Transfer/Scholarship Workshop presented by Kaitlynn Shawaryn, Jennifer Hoheisel and Nancy Raftery on October 15.

Online information literacy instruction sessions are now available through Canvas. These sessions are called LEAPS, Library Education, Access & Productive Searching.

Division of School, Community & Workforce Training Programs

This fall, 98 Senior Option students from Camden County Technical Schools started courses earning them up to 26 college credits each. In addition, 23 students are taking courses full time on the Blackwood campus. These courses serve as reverse credit and apply towards the students' high school diploma as well as an Associate's Degree in Liberal Arts.

Camden County College was awarded the College Readiness Now VIII grant in the amount of \$61,842 to support students in becoming college ready in English and/or math.

Faculty and Staff News

Dr. Nicole Jacoberger (History) published an academic article with Edinburgh University Press. The article is in their peer reviewed journal Britain and the World. "Sugar Rush: Sugar and Science in the British Caribbean" examines the contrasting evolution in sugar refining in Jamaica and Barbados incentivized by Mercantilist policies, changes in labor systems, and competition from foreign sugar.

Professor Karen Hamburg (Speech) served as a judge for the NJ State 4-H Public Presentations on July 10. 4-H is part of Rutgers - New Brunswick Cooperative Extension. This is the thirteenth year Professor Hamburg has judged the state competition.

SSS Director, Dr. Cindy LeGree along with counselors Jeffrey Edwards and Orlando Robinson attended the Council for Opportunity in Education "40 Years of Good Trouble: Equity, Access & Success" conference in Atlanta, GA.

Foundation News

The Foundation hosted a plaque dedication for the Mother of the Savior Seminary alumni on October 16. The plaque, located near the new box office in Lincoln Hall, honors the Seminarians' performances in what we now call the Dennis Flyer Theater.

Grants, Contracts & Gifts

Mr. Wiltsey presented one resolution that was recommended for approval by the Business Affairs, Audit, and Campus Development Committee.

<u>Resolution #73</u> – Mr. Wiltsey presented this resolution authorizing the College to accept funds awarded by the U.S. Department of Education, Office of Postsecondary Education for the Student Support Services grant, in the amount of \$261,888 for the period of September 1, 2021 to August 31, 2022. Mr. Wiltsey noted that this is year two of the grant for a total of \$1,309,440 over a five-year performance period.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution FY2022-73 (see attachment **5088A**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Academic and Student Affairs Committee

Ms. Croll presented a report from the Academic and Student Affairs Committee with three action items and one information item.

<u>Resolution #74</u> – Ms. Croll stated that this resolution approves the termination of the Certificate Program in Photonics as the program has few enrollees and no program graduates.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2022-74 (see attachment **5088B**). **Motion** carried unanimously.

<u>Resolution #75</u> – Ms. Croll stated that this resolution approves the termination of the Certificate Program in Retail Marketing as the program has never enrolled or graduated program majors.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-75 (see attachment **5088C**). **Motion** carried unanimously.

<u>Resolution #76</u> – Ms. Croll stated that this resolution authorizes the establishment of an Associate of Arts degree in Diversity and Social Justice.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-76 (see attachment **5088D**). **Motion** carried unanimously.

Business Programs: A Five-Year Review – Ms. Croll reported that the committee received a presentation on a five-year review that was completed for all business programs which consist of: Business Administration, Accounting, Management, Marketing and Paralegal Studies. With the exception of Business Administration, all programs reflect a double-digit decline in enrollment. Even with the slight increase of Business Administration majors, only 15% are actively involved in coursework. Ms. Croll added that it is important to develop strategies to increase enrollment and combat this decline and she noted that some of these strategies will include: development of a marketing plan, working with high schools to create a better pathway, developing an enrollment drive, seeking accreditation for the Business Administration and Paralegal Studies programs, developing an international and an entrepreneurial course and hosting a business degree event for high schools.

This was an information item and no action was required.

Business Affairs, Audit and Campus Development Committee

Mr. Wiltsey presented a report from the Business Affairs, Audit and Campus Development Committee with five action items and the bid/contract recommendations.

<u>Resolution #77</u> – Mr. Wiltsey said that this resolution amends the prior awarded contract to the TNG NCHERM Group, LLC for Title IX consulting, training and membership with a new

starting date commencing on November 3, 2021 through October 31, 2023 in the same awarded anticipated amount of \$41,500

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-77 (see attachment **5088E**). **Motion** carried unanimously.

Resolution #78 – Mr. Wiltsey stated that this resolution awards a non-fair and open contract to Mark Andy, Inc. to provide print shop equipment maintenance, service and repairs to include parts and supplies on an as-needed basis in the anticipated amount of \$20,000 per year for a term of January 1, 2022 through December 31, 2023.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-78 (see attachment **5088F**). **Motion** carried unanimously.

Resolution #79 – Mr. Wiltsey said that this resolution awards a non-fair and open contract to NCS Pearson, Inc. for GradPoint Core student instructional software digital licenses in the anticipated amount of \$30,000 for a term of January 1, 2022 through December 31, 2023.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2022-79 (see attachment **5088G**). **Motion** carried unanimously.

<u>Resolution #80</u> – Mr. Wiltsey stated that this resolution awards a non-fair and open contract to Sky Advertising, Inc. to provide personnel recruitment advertising services in the anticipated aggregate contract amount of \$40,000 for a term of February 1, 2022 through January 31, 2024.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2022-80 (see attachment **5088H**). **Motion** carried unanimously.

Resolution #81 – Mr. Wiltsey said that this resolution awards a non-fair and open contract to Wynters Wellness, LLC to provide the College with special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older for an amount not to exceed \$35,000 during the period of January 1, 2022 through December 31, 2022.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-81 (see attachment **5088I**). **Motion** carried unanimously.

005087

Bid/Contract Recommendations

Mr. Wiltsey presented the bid and contract recommendations contained in the packet which

consisted of Resolution #'s FY2022-82 through 87.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution #'s FY2022-82

through 87 (see attachment **5088J**). **Motion** carried unanimously.

Mr. Wiltsey then presented Resolution FY2022-88 which required eight affirmative votes of the

authorized membership of the Board.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-88

(see attachment **5088K**).

The following roll call vote was recorded:

AYES: Maressa, Croll, Albright, Halpern, Wiltsey, Ward, Stewart, Mirmanesh, Minus-Vincent,

Hanson.

NOES: None.

ABSTENTIONS: None.

Personnel

President Borden presented **Resolution FY2022-89**- Personnel Actions, dated November 3,

2021.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-89 (see

attachment 5088L). Motion carried unanimously.

Old Business

None.

New Business

None.

Executive Session - Motion made by Mr. Hanson and seconded by Ms. Ward to go into

executive session for the purpose of discussion on matters of personnel. Mr. Hanson noted that

the Board would return to open session at approximately 7:55 PM but that no further business would be considered at this meeting. **Motion** carried unanimously.

The executive session began at 7:33 PM and ended at 7:49 PM.

Mr. Hanson reconvened the regular meeting at 7:51 PM.

Adjournment

Motion to adjourn the meeting made by Ms. Ward and seconded by Mr. Maressa. **Motion** carried unanimously. The meeting adjourned at 7:51 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE US DEPARTMENT OF EDUCATION FOR YEAR TWO OF THE TRIO STUDENT SUPPORT SERVICES GRANT

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to exercise powers necessary or incidental to the establishment, maintenance and operation of the College; and

WHEREAS, the College has received notice of grant funding from the U.S. Department of Education Office of Postsecondary Education, namely:

The "TRIO Student Support Services Grant," which has been awarded to Camden County College in the amount of \$261,888 for the period of 9/1/2021 to 8/31/2022, the second year of a five-year performance period (9/1/2020 to 8/31/2025); and

WHEREAS, the purpose of the Student Support Services grant is to provide opportunities for academic development, student assistance with basic college requirements, and motivation for students to successfully complete their postsecondary education, and the goal of SSS is to increase the college retention and graduation rates of its participants, and to foster an institutional climate supportive of the success of students who are limited English proficient, students from groups that are traditionally underrepresented in postsecondary education, individuals with disabilities, homeless children and youth, foster care youth, or other disconnected students; and

WHEREAS, Board acceptance is recommended by Anny Daly-Eimer, Executive Dean of Student Services, and endorsed by Dr. David Edwards, Executive Vice President of Academic and Student Affairs:

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the U.S. Department of Education Office of Postsecondary Education's Student Support Services grant in the amount of \$261,888 for FY22; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts, or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes Camden County College to accept grant funds awarded by the U.S. Department of Education Office of Postsecondary Education, Student Support Services grant, in the amount of \$261,888 for FY22, year two of the grant, for a total of \$1,309,440 over a five-year performance period (9/1/2020 to 8/31/2025).

RESOLUTION RECOMMENDING PROGRAM TERMINATION FOR THE PHOTONICS CERTIFCATE OF ACHIEVEMENT PROGRAM (PHT.CA)

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(d), the Camden County College Board of Trustees is authorized to determine the educational curriculum and program of the College, consistent with the programmatic mission of the institution; and

WHEREAS, the College presently offers a Certificate Program in Photonics (PHT.CA); and

WHEREAS, the program has few enrollees and no program graduates; and

WHEREAS, the program has been recommended for termination by the program chairperson and MSHC division dean, John Steiner; and

WHEREAS, the Board of Trustees has been provided relevant information regarding the proposed program termination;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College hereby authorizes termination of the Photonics Certificate of Achievement Program.

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to take such actions as may be necessary and appropriate in connection herewith.

SUMMARY STATEMENT

This resolution approves the termination of the Certificate Program in Photonics (PHT.CA).

RESOLUTION RECOMMENDING PROGRAM TERMINATION FOR THE RETAIL MANAGEMENT CERTIFICATE PROGRAM (RET.CT)

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(d), the Camden County College Board of Trustees is authorized to determine the educational curriculum and program of the College, consistent with the programmatic mission of the institution; and

WHEREAS, the College presently offers a Certificate Program in Retail Management (RET.CT); and

WHEREAS, the program has never enrolled or graduated program majors; and

WHEREAS, the program has been recommended for termination by the program chairperson and LAPS division dean, Dr. Michael Nester; and

WHEREAS, the Board of Trustees has been provided relevant information regarding the proposed program termination;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College hereby authorizes termination of the Retail Management Certificate Program.

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to take such actions as may be necessary and appropriate in connection herewith.

SUMMARY STATEMENT

This resolution approves the termination of the Certificate Program in Retail Marketing (RET.CT).

RESOLUTION RECOMMENDING AN ASSOCIATE OF ARTS DEGREE IN DIVERSITY AND SOCIAL JUSTICE (DSJ.AA)

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(d), the Camden County College Board of Trustees is authorized to determine the educational curriculum and program of the College, consistent with the programmatic mission of the institution; and

WHEREAS, Michael Nester, Dean of LAPS, has recommended that the College adopt an educational program leading to an Associate of Arts in Diversity and Social Justice; and

WHEREAS, the recommendation has been reviewed and endorsed by Dr. David Edwards, Executive Vice President for Academic Affairs and by the President of Camden County College; and

WHEREAS, the Board of Trustees of Camden County College has examined materials relevant to a proposed program leading to an Associate of Arts degree in Diversity and Social Justice; and

WHEREAS, the Board of Trustees is satisfied that the proposed degree does not exceed or change the mission of the College; has been the subject of favorable internal review; and requires no significant additional resources; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College approves an Associate of Arts degree in Diversity and Social Justice (DSJ.AA).

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes the establishment of an Associate of Arts degree in Diversity and Social Justice (DSJ.AA).

Proposed Curriculum Diversity and Social Justice, DSJ.AA

Course #	Course Name	Credits	
FIRST YEAR / FI	RST SEMESTER		
ENG-101	English Composition I	3	Must test into ENG-101 or complete all appropriate prerequisites
HIS-101	World Civilization I or	3	
or HIS-121	United States History I		
CIS-106	Intro Computing Google Apps (G Suite)	2	4. 2. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.
MTH-107	Mathematics for Liberal Arts	3	Must test into College level Math or take all appropriate prerequisites
DSJ-101	Gateway to Social Justice Studies	3	
FIRST YEAR / SE	ECOND SEMESTER		
ENG-102	English Composition II	3	
HIS-102	World Civilization II or	3	' '
Or HJS-122	United States History II		
SOC-101	Introduction to Sociology	3	
MTH-111	Introduction to Statistics	3	Must test into College level Math or take all appropriate prerequisites
	20 0		
BIO-106	Living in the Environment	4	
or BIO-130	Plants & Society	***************************************	
or CHM-140	Chemistry & Society		
SECOND YEAR/	FIRST SEMESTER		
ELECTIVE	Language General Education Elective	. 3	Must take six credits in one language.
SPE-102	Public Speaking	3	
HJS-132		3	
or MUS-110	African-American History II African-American Music		
GEO-101	Introduction to Geography or	3	
or ANT-101	General Anthropology		
SOC 205	Social Diversity	3	
	SECOND SEMESTER	·	
ELECTIVE	Language General Education Elective	3	Must take six credits in one language.
ART-103	Visual Art or	3	
or ENG-271	World Literature I or		
or MUS-106	World Music Cultures or		
or THE-150	World Theater or		
COM-145	Intercultural Communication	3	
CRJ-204	Multicultural Law	3	
	Enforcement		
DSJ-280.	Service and Research for	3.	Permission of Program Coordinator required prior to
	Social Justice		registering for this course.
	TOTAL CREDITS	60	

RESOLUTION AMENDING AWARDED FAIR AND OPEN CONTRACT FOR TITLE IX CONSULTING, TRAINING & MEMBERSHIP TERM OF CONTRACT

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and purchases and contracts for materials and services identified in N.J.S.A. 18A:64A-25.5 are permitted to be awarded without public advertising and bidding; and the materials and/or services which are the subject hereof are exempt from public advertising and bidding pursuant to N.J.S.A. 18A:64A-25.5 (a)(1) and (15); and

WHEREAS, Camden County College duly advertised a Request for Proposals ("RFP") for Title IX Consulting, Training & Membership in accordance with N.J.S.A. 19:44A-20.7, the use of the Request for Proposal process as implemented in connection with #FY20RFP-56 was done in a Fair and Open process and was publicly advertised in newspapers or on the Internet website maintained by Camden County, and was awarded after public solicitation of proposals and having been found to have met the criteria established in writing prior to the proposals being publicly opened and proposals were awarded after the College received the below "RFP Responses"; and

WHEREAS, the pandemic prohibited the College from commencing the awarded contract for the consulting, training and membership for Title IX previously awarded by the Board for April of 2020 to March of 2022. The College would utilize the full award and full length of term but commencing November 3, 2021 through October 31, 2023. The vendor has agreed to keep all quoted terms and pricing the same for the later start as this was unforeseen and unavoidable by the College; and

WHEREAS, it is the recommendation of Kathie Kane, Executive Director of Human Resources, Crystal Killebrew, Assistant Director of Human Resources/Title IX and Section 504 Coordinator, Anne Daly-Eimer, Executive Dean, Student Affairs/Title IX Coordinator, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to change the term of contract to November 3, 2021 through October 31, 2023 for this RFP. The awarded vendor, The TNG NCHERM Group, LLC, who provided the proposal most advantageous to the College will provide the full terms with new starting date; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds for this action in account #152670-63515.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the Award of #FY20RFP-56 for Title IX Consulting, Training & Membership be and is hereby Amended to The TNG NCHERM Group, LLC based on the Consulting/Evaluation and Premium Membership Cost fee structure submitted with all terms the same except commencing on November 3, 2021 through October 31, 2023 pursuant to the award in the anticipated amount of \$41,500.00; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution amends the prior awarded contract to The TNG NCHERM Group, LLC for the Title IX Consulting, Training and Membership with the new starting date commencing on November 3, 2021 through October 31, 2023 in the same awarded anticipated amount of \$41,500.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO MARK ANDY, INC.

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4. and P.L. 2005, C.271, s.2 *et seq.*; and under 18A:64A-25.5 (a)(1) & (9) such is exempt from public bidding is exempt from public bidding; and

WHEREAS, the maintenance, service and repairs will be performed on the print shop equipment at Camden County College to include all parts and supplies on an as-needed basis for the period of January 1, 2022 through December 31, 2023. The equipment includes a collaboration of existing College equipment and equipment previously located at the County Print Shop including envelope printers, large offset printers/presses, plate makers, scanners and all printing equipment serviceable through Mark Andy, Inc.; and

WHEREAS, it is the recommendation of Greg Bender, Director of Publications & Creative Services, Ron Tomasello, Communications Director, Lovell Pugh-Bassett, Vice President of Institutional Effectiveness, Advancement & Strategic Initiatives, Acting, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award a non-fair and open contract to Mark Andy, Inc. (#FY22BEDC-09) and such a contract requires Board of Trustees approval; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, certifies that funding is available in account #156641-61425 during FY2022 and FY2023 on an as-needed basis and acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to prohibition against making contributions limits during the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to Mark Andy, Inc. (#FY22BEDC-09) to provide print shop equipment service and repairs to include parts and supplies on an as-needed basis in the anticipated amount of \$20,000.00 per year with terms commencing on January 1, 2022 through December 31, 2023; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a non-fair and open contract to Mark Andy, Inc., from January 1, 2022 through December 31, 2023 to provide the College with print shop equipment maintenance, service and repairs to include parts and supplies on an as-needed basis in the anticipated amount of \$20,000.00 per year. It authorizes the College staff to execute an agreement with further details of appropriate contract terms. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO NCS PEARSON, INC.

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271,s.2 *et seq.*; and under 18A:64A-25.5 (a)(3), (6) and (19) is exempt from public bidding; and

WHEREAS NCS Pearson, Inc. has provided the College with GradPoint Core student instructional software digital licenses for classroom lab usage in the Transition to College Program. NCS Pearson, Inc. provides prescriptive, sequential, flex and effective courses for high school students, which includes prepared curricula courses for National and State exams, as well as online faculty and staff training modules and technical support; and

WHEREAS, it is the recommendation of Margo Venable, Dean, Division of School, Community and Workforce Training, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to award a non-fair and open contract to NCS Pearson, Inc. (#FY22BEDC-10) in the anticipated amount of \$30,000.00 for the term of January 1, 2022 through December 31, 2023; and

WHEREAS, Helen Antonakakis, Executive Director for Finance & Planning has certified that funding is subject to the availability of funds on an as-needed basis in account #148457-62208 as well as various departmental accounts for Year 1 and is subject to the availability of funding in Year 2; and further acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to prohibition against making contributions limits during the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to NCS Pearson, Inc. (#FY22BEDC-10) to provide the College with GradPoint Core student instructional software digital licenses on an as-needed basis in the anticipated amount of \$30,000.00 with the terms commencing January 1, 2022 through December 31, 2023; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a non-fair and open contract to **NCS Pearson**, **Inc.** for the GradPoint Core student instructional software digital licenses in the anticipated amount of \$30,000.00 with terms commencing on **January 1**, 2022 through **December 31**, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO SKY ADVERTISING, INC. FOR PERSONNEL RECRUITMENT ADVERTISING SERVICES

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s. 2 *et seq.*; and under 18A:64A-25.5 (a) (20) (15) (12) & (5) the services at issue here are exempt from public bidding; and

WHEREAS, Sky Advertising, Inc. prepares and ensures publication of the legal notices and advertisement to obtain qualified applicants utilizing their specialized skills; and the fee the College will pay to them is the exact fee we would pay directly to the publication (i.e., *Courier-Post*, *Inquirer*, and *The Chronicle of Higher Education*) and the College pays no fee or any increased cost for the legal notice or advertisement as Sky Advertising, Inc. is paid a commission by the publication; and

WHEREAS, Sky Advertising, Inc. is located in South Jersey and they combine their expertise in recruitment advertising with the latest technologies to support our human resources department and make recruitment advertising both creative and cost-effective. Expenditures for FY2022 and FY2023 are anticipated to be \$20,000.00 annually due to publishing notices for multiple open College positions in various newspaper and/or journal ads; and

WHEREAS, it is the recommendation of Kathleen Kane, Executive Director of Human Resources, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award a non-fair and open contract to Sky Advertising, Inc. for a two year period commencing February 1, 2022 through January 30, 2024 in the anticipated contract amount of \$40,000.00; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning certifies that such funding is available in account #152670-61432 for FY2022 and will be encumbered by purchase order on an as-needed basis and further acknowledges receipt of the Business Entity Disclosure Certificate, Political Contribution Disclosure Form and Determination of Value.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to Sky Advertising, Inc. (#FY22BEDC-11) to provide the College with personnel recruitment advertising services in the anticipated aggregate contract amount of \$40,000.00 with terms commencing on February 1, 2022 through January 31, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a non-fair and open contract to **Sky Advertising, Inc.** from **February 1, 2022** through **January 31, 2024** to provide personnel recruitment advertising services in the anticipated aggregate contract amount of \$40,000.00. It authorizes the College staff to execute an agreement with further details of appropriate contract terms. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT FOR SENIOR AND SPECIAL RECREATIONAL AND LEISURE SERVICES FOR DEVELOPMENTALLY AND PHYSICALLY CHALLENGED RESIDENTS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s.2 *et seq.*; and under N.J.S.A. 18A:64A-25.5 (a) (15) is exempt from public bidding; and because the proposed contract for services is below the mandatory bid amount under the applicable statute; and

WHEREAS, on January 6, 2015 the College Board of Trustees adopted Resolution FY2015-99 for a Shared Services Agreement with the County of Camden to provide recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older (the "SSA") and to do so retained the contractor, Wynters Wellness, LLC with expertise in developing and planning the special services which it had provided those services since July 2011; and

WHEREAS, Wynters Wellness, LLC has the expertise and experience in providing those services and has agreed to provide them again for a total contract sum not to exceed \$35,000.00 which is within the budget established under the SSA and will result in no cost to the College; and

WHEREAS, it is the recommendation of Elaine Flacco, Administrative Services Manager, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to retain and award these services of Wynters Wellness, LLC; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified the availability of funding in account #143715-61102; and further acknowledges receipt of the Business Entity Disclosure Certificate, Political Contribution Disclosure Form and Determination of Value.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and hereby is awarded to **Wynters Wellness, LLC** (**#FY22BEDC-12**) to provide special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older for a sum **not to exceed \$35,000.00** with terms commencing on or about **January 1, 2022** through **December 31, 2022**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate any other necessary further terms of contract and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a non-fair and open contract to **Wynters Wellness, LLC**. to provide the College with special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older for an amount not to exceed \$35,000.00 during the period of **January 1, 2022 through December 31, 2022**. It authorizes the College staff to execute an agreement with further details of appropriate contract terms. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION RESCINDING AWARDED CONTRACT FOR MOVING SERVICES AND AUTHORIZING RE-ADVERTISMENT

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and advertised bids for **Moving Services**, Bid **#FY20ITB-51** were publically sought; and

WHEREAS, on March 3, 2020, the Board of Trustees of Camden County College adopted Resolution FY2020-148, which awarded a contract to ATS Group, LLC for Moving Services in the anticipated amount of \$35,000.00 in accordance with the terms of the aforesaid bid and the County College Contracts Law; and

WHEREAS, as of August 2021 Camden County College became aware that ATS Group, LLC has a change in ownership and has been non responsive to the College regarding their ability to carry out the remainder of the contract. The College has reached out to the vendor via phone and email several times to no avail. The College is unable to verify that the vendor possesses the proper licensing for Public Movers as required in the bid specifications; and

WHEREAS, the College administration has recommended that the Board of Trustees rescind the contract award to ATS Group, LLC and go back out to bid for these services; and

THEREFORE, BE IT RESOLVED by the Camden County College Board of Trustees that the aforementioned **Bid #FY20ITB-51** for **Moving Services** be and is hereby rescinded from ATS Group, LLC and authorizes the College's Manager of Purchasing to re-advertise for these services; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution rescinds the contract after public bid and award in accordance with the State's Statutes and laws from ATS Group, LLC and the College's Manager of Purchasing to readvertise for these services. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR OFFICE EQUIPMENT SERVICE AND REPAIRS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bid for **Office Equipment Service and Repairs**, Bid #**FY22ITB-11**, was received and is attached below under "Bid Response"; and

WHEREAS, it is the recommendation of Ryan Clark, Help Desk Manager, Walter George, Director of User Services and Melissa Manera, Manager of Purchasing to award the contract as identified on the attached Bid Response as set forth therein as being respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified the availability of funds on an as-needed basis in account #159011-61425 for Year 1. Funds in Year 2 are subject to the availability of funding; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Bid #FY22ITB-11 for Office Equipment Service and Repairs be and is hereby awarded to E.C.P. Business Machines in the anticipated contract amount of \$25,000.00 on an asneeded basis with the terms commencing on February 1, 2022 through January 31, 2024 pursuant to the terms and conditions for the bid and rejects all other bids; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract to **E.C.P. Business Machines** in the anticipated contract amount of \$25,000.00. The office equipment service and repairs are required on an as-needed basis during the period of February 1, 2022 through January 31, 2024. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Bid Response for Office Equipment Service and Repairs (Bid #FY22ITB-11)

	E.C.P. Business Machines Malaga, NJ	
	Year 1	Year 2
Service Call Charge	\$54.50	\$54.50
2. Pickup/Delivery Charge	\$0	\$0
3. Discount for Parts:		
Dell	20%	20%
Ricoh	20%	20%
Canon	20%	20%
Brother	20%	20%
Xerox	20%	20%
Panasonic	20%	20%
Fujitsu	20%	20%

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR PRINTING OF THE SPRING 2022 CONTINUING EDUCATION TABLOID

WHEREAS, purchasing by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.* and although the materials and/or services here are exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5 (a) (18), the College publicly advertised for bids for the **Printing of the Spring FY2022** Continuing Education Tabloid, Bid #FY22ITB-14, which were received and are attached under "Bid Responses"; and

WHEREAS, it is the recommendation of Greg Bender, Director, Publications and Creative Services and Melissa Manera, Manager of Purchasing to award a contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in accounts #121350-61434, #121360-61434, #121370-61434 and #111268-61434.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Bid #FY22ITB-14 for the Printing of the Spring FY2022 Continuing Education Tabloid be and is hereby AWARDED to Graphic Image, Inc. in the amount of \$30,571.00 pursuant to the terms and conditions for the bid and rejects all other bids; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents and to make appropriate arrangements and to make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the contract to Graphic Image, Inc., in the amount of \$30,571.00 for the printing of the Spring 2022 Continuing Education Tabloid. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Bid Responses For Printing of the Spring FY2022 Continuing Education Tabloid (Bid #FY22ITB-14)

Bidders	48 Page Tabloid	52 Page Tabloid	56 Page Tabloid
Graphic Image, Inc. Milford, Ct	\$29,137.00	\$30,571.00	\$32,005.00
Indiana Printing & Publishing Co., Inc. Indiana, PA	\$30,865.00	\$32,243.00	\$34,831.00

RESOLUTION AWARDING CONTRACT FOR PURCHASE OF EXTERMINATING SERVICES FROM NEW JERSEY STATE CONTRACT

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.9, purchases and contracts for materials and services pursuant to a contract with the State of New Jersey by the Division of Purchase and Property are permitted to be awarded by the College; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to utilize such a State contract for exterminating services in the anticipated amount of \$6,720.00 annually for monthly services and on an as-needed basis at the hourly rate for other pest control services, with the New Jersey State Contract vendor: Tri County Termite & Pest Control Inc.; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in account #164680-61428.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to AWARD exterminating services through the New Jersey State Contract, contract T0295 to Tri-County Termite and Pest Control Inc. in the anticipated amount of \$6,720.00 annually for monthly services and on an as-needed basis at the hourly rate for other pest control services with terms commencing in November 2021; and

BE IT FURTHER RESOLVED, that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution authorizes procurement of exterminating services from **Tri-County Termite and Pest Control Inc.** pursuant to N.J.S.A. 18A:64A-25.9. These exterminating services will be in the anticipated amount of \$6,720.00 annually for monthly services and on an as-needed basis at the hourly rate for other pest control services. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING CONTRACT FOR PURCHASES FROM NEW JERSEY STATE CONTRACT FOR METAL STOCK SUPPLIES

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.9, purchases of materials and services pursuant to a contract for such entered into on behalf of the State of New Jersey by the Division of Purchase and Property are permitted to be awarded without public advertising and bidding by the College; and the College's Board of Trustees on November 4, 2020 in Resolution Nos. FY2021-72, authorized the College to utilize such state contracts, as indeed they do annually; and

WHEREAS, the College has previously sought bids for metal stock supplies (FY22ITB-12 and FY22ITB-18) and received no bids on both occasions; and therefore it is the recommendation of Kevin Schmidt, Director of Engineering & Technology, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award the New Jersey State Contract vendor: Joseph Fazzio, Inc. for metal stock supplies in the anticipated amount of \$20,000.00 during the period of February 1, 2022 through February 28, 2023; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds in various accounts on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF TRUSTEES** that it hereby authorizes this **AWARD** of contract to: **Joseph Fazzio, Inc.** from the approved list of New Jersey State Contract vendors previously identified herein as an authorized vendor for which the College anticipates expending approximately \$20,000.00 as identified on an as-needed basis with terms commencing **February 1, 2022** through **February 28, 2023**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution authorizes procurement of metal stock supplies from **Joseph Fazzio, Inc.** pursuant to N.J.S.A. 18A:64A-25.9. These metal stock supplies will be procured during the period of February 1, 2022 through February 28, 2023 in the anticipated amount of \$20,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR REMOVAL OF ASBESTOS CONTAINING MATERIAL & MOLD REMEDIATION

WHEREAS, purchasing by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.* and although the materials and/or services here are exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5 (a) (18), the College publicly advertised for bids for the **Removal of Asbestos Containing Material & Mold Remediation**, Bid #FY22ITB-09, which were received and are attached under "Bid Responses"; and

WHEREAS, it is the recommendation of Michael Calabrese, Building Operations Manager/Title II Coordinator, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award a contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in various accounts.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Bid #FY22ITB-09 for the Removal of Asbestos Containing Material & Mold Remediation be and is hereby AWARDED to Shade Environmental, LLC in the anticipated amount of \$25,000.00 during the period of November 3, 2021 thru October 31, 2023 pursuant to the terms and conditions advertised for the bid; and the Board hereby rejects all other bids; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a contract to Shade Environmental, LLC, in the anticipated amount of \$25,000.00 for the Removal of Asbestos Containing Material & Mold Remediation. These services are on an as-needed basis during the period of November 3, 2021 thru October 31, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Bid Responses For Removal of Asbestos Containing Material & Mold Remediation (Bid #FY22ITB-09)

Bidders	Grand Total Hypothetical per Job
B & G Restoration, Inc. Butler, NJ	\$5,275.00
Lew Corp. Mine Hill	\$4,479.24
Plymouth Environmental Co., Inc. Norristown, PA	\$146,095.00
Shade Environmental, LLC Maple Shade, NJ	\$2,994.15
Two Brothers Contracting, Inc. Vineland, NJ	\$6,480.99
Unicorn Contracting Corp. Woodland Park, NJ	4,516.69

RESOLUTION PUBLIC BID FOR COMPRESSED GASES AND AUTHORIZING PURCHASING FROM VENDORS OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and publicly advertised for Compressed Gases twice, Bid #FY22ITB-06 and FY22ITB-13 and bids were received; and

WHEREAS, the bid submission from Air Gas USA, LLC; Chicago, IL is rejected as an insufficient bid response due to the conditions the company inserted for the second time; and

WHEREAS, the Purchasing Department by Marjory McCoy, Procurement Buyer has made or caused to be made a reasonable effort to determine that the same or equivalent materials are not readily available at a lower price than that negotiated from any local agency of the United States, the state, county or any nearby municipality; and

WHEREAS Kevin Schmidt, Teaching-Administrator/Director of Engineering & Technology, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, all recommend rejection of the bid as stated herein; and it is recommended by the department to award negotiated contracts from the vendors of choice (#FY21NG-13) for the bid items that received no responsive bids on both occasions (FY22ITB-06 and FY22ITB-13) and based upon the terms, conditions, restrictions and specifications for the negotiated contract items which are not substantially different from those which were the subject of the aforesaid bids with the vendor of choice respectively; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funds are available in various operational accounts; on an as-needed basis and has further certified some asneeded orders will be 100% funded by the Carl D. Perkins grant and are subject to the State of New Jersey funding approval for FY2022.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the **Bid** #**FY22NG-13** for **Compressed Gases** be and is hereby AWARDED for similar but negotiated terms and the Manager of Purchasing is authorized to procure compressed gases and refrigerant supplies from a departmental vendor of choice on an as needed basis under FY22NG-13 in THE anticipated amount of \$20,000.00 from November 3, 2021 to June 30, 2023.

ALSO, BE IT FURTHER RESOLVED, that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution authorizes the Manager of Purchasing, to purchase the compressed gases from the departmental vendors of choice as such bids were rejected twice pursuant to N.J.S.A. 18A: 64A-25.5(c) and will be procured on an as-needed basis in the anticipated amount of \$20,000.00 during the period of November 3, 2021 thru June 30, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary. **Resolution requires eight (8) affirmative votes of the authorized membership of the Board.**

RESOLUTION AUTHORIZING PERSONNEL ACTIONS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the President of Camden County College is empowered to nominate to the Camden County College Board of Trustees personnel for employment by Camden County College; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the Camden County College Board of Trustees is authorized to appoint such personnel upon the recommendation of the President of the College, with such terms of employment as the Board of Trustees shall determine; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the personnel actions per the attached schedule as submitted by the President, and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts or take such other actions as may be necessary and appropriate in connection herewith, and to make payments of salary and benefits and fulfill other terms of employment as appropriate in accordance herewith.

PERSONNEL RECOMMENDATIONS

New Hires

Gabriel Arnold Coordinator

Health and Wellness Center Effective November 8, 2021

Lisa Vasapollo Admissions Recruiter

Student Affairs

Effective November 8, 2021

Reassignments/Transfers

Connor Hunt From Temporary Part-time Public Safety Officer

To Permanent Part-time Public Safety Officer

Public Safety

Effective November 8, 2021

Norma Santana From Permanent Part-time Office Assistant

To Full-time Technician, Acting

Business Office

Effective November 8, 2021

Promotions

Hillary Davidson From Senior Accountant

To Accounting Supervisor, Acting

Accounting Services

Effective November 8, 2021

Klarisa Lantelme From Manager of Financial Programs

To Director of Special Funds, Acting

Finance and Planning

Effective November 8, 2021

Cheryl Mott From Budget Manager

To Director of Budgets, Acting

Finance and Planning

Effective November 8, 2021

Derena Shafer From Advisor

To Director, Acting Career Services

Effective November 8, 2021

Salary Change

Nicholas Tropiano IT Technician, Acting

Office of Information Technology Effective November 8, 2021

Separation

Donald Borden President

Effective June 30, 2022

Death in Service

Carol Rosarto Student Advisor

Educational Opportunity Fund (EOF)

Effective October 14, 2021

Leaves

Lee Berkowitz Office Assistant II

Facilities

Effective October 6, 2021 – October 27, 2021

Reza Razavi Maintenance/Roofer

Facilities

August 29, 2021 – November 21, 2021

Leeann Rinaldi Administrative Assistant

President's Office

November 11, 2021 – February 11, 2022

Government Services Division

Reassignment/Transfer

Denise Palmer From Temporary Part-time Government Services Officer

To Permanent Part-time Government Services Officer

Public Safety

Effective November 8, 2021

Separation

Kasie Sandifer Government Services Officer

Public Safety

Effective October 30, 2021

Leave

Albert Crespo Government Services Officer

Public Safety

Effective October 21, 2021 – December 15, 2021

Board of Trustees Minutes Attachment #5088L

RESOLUTION NO. FY2022-89-2

Credentials Summary

Gabriel Arnold	M.S., A.T. Still University
	Mr. Arnold was employed by The Lab as an Exercise Physiologist. He was also employed by EXOS as a Performance Manager/Coach.
Lisa Vasapollo	M.Ed., Wilmington University B.A., McDaniel College
	Ms. Vasapollo was employed by Saint Joseph Academy as an Enrollment Manager. She was also employed by Rowan College of South Jersey as an Enrollment Administrator, and a Student Life Team Coordinator.